

OLD BASING & LYCHPIT PARISH COUNCIL

**Minutes of the Finance & Resources Committee Meeting
Held on Tuesday 28 November 2017 at 7.30 p.m.
at the Pavilion**

MEMBERS PRESENT: Councillors M Oszyk (Chairman), P Bloyce, B Waller, S Durman

MEMBERS ABSENT: Councillor S Godesen, V Riley-Shaw

IN ATTENDANCE: Mrs S Tuck (Clerk), Mr L Orvis (Finance Officer)

1. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Councillors Godesen and Riley-Shaw.

2. TO RECEIVE DECLARATIONS OF INTEREST

There were no declarations of interest.

3. PUBLIC PARTICIPATION

There were no members of the public present.

4. CHAIRMAN'S COMMUNICATIONS

The Chairman relayed information received regarding outstanding Virgin Media works and requested suggestions for a "goodwill gesture" funded by Virgin Media.

It was noted that "receipt of previous Minutes" had been omitted from the Agenda and the Clerk will include this on the Agenda for full Parish Council on 6 December.

5. LYCHPIT HALL INCOME

5.1 The Clerk updated members on current lettings at Lychpit Hall and income from the committee room hire which has now ceased. The reduction in regular hire income following the loss of nursery is still a concern and will be monitored, however ad-hoc party bookings have increased and are almost at capacity.

6. BUDGET FOR 2018/19

6.1 The Finance Officer presented the revised draft Income & Expenditure Budget which was discussed at length before being **agreed for recommendation to full Council**.

6.2 The proposed changes to fees and charges were **agreed subject to minor amendments**.

6.3 Based on the discussions above the **precept for 2018/19 was proposed and agreed for recommendation to full Council**.

7. FORWARD PLANNING

7.1 It was agreed that a working group should meet in April to discuss a long-term plan. In the meantime a questionnaire for residents should be agreed at the January Parish Council Meeting for inclusion in the Spring Newsletter.

8. CONFIDENTIAL MATTERS

There were no confidential items.

There were no further items for discussion and the meeting closed at 8.45 pm.

Signed

Dated